Electronic Articles of Incorporation For

N15000002217 FILED March 02, 2015 Sec. Of State tchang

PALM BEACH FOSTER DOG PROJECT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BEACH FOSTER DOG PROJECT, INC.

Article II

The principal place of business address:

2147 WIGHTMAN DRIVE WELLINGTON, FL. US 33414

The mailing address of the corporation is:

2147 WIGHTMAN DRIVE WELLINGTON, FL. US 33414

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THE PALM BEACH FOSTER DOG PROJECT, INC. IS TO SUPPORT PALM BEACH ANIMAL CARE & CONTROL BY RECRUITING FOSTER HOMES FOR DOGS WITH TREATABLE ILLNESS AND PROMOTING THOSE DOGS FOR ADOPTION OR RESCUE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LORRIE BROWNE 2147 WIGHTMAN DRIVE WELLINGTON. FL. 33414

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LORRIE BROWNE

Article VI

The name and address of the incorporator is:

LORRIE BROWNE 2147 WIGHTMAN DRIVE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: LORRIE BROWNE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LORRIE BROWNE 2147 WIGHTMAN DRIVE WELLINGTON, FL. 33414 US

Title: VP TIM CHANCE 2147 WIGHTMAN DRIVE WELLINGTON, FL. 33414 US

Title: D THERESE MERSENTES 2275 SOUTH OCEAN BLVD. #107A PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

02/26/2015

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